

STATE LIBRARY BOARD MEETING

Friday, June 25, 2021

10:00 A.M. to 11:30 A.M.

Electronic Meeting

10:00 - 10:05	Call to order: Marguerite Mower, Chair 1. OPMA Electronic Meeting Determination 2. Welcome and roll call
10:05 - 10:10	Board Meeting Minutes for March 26, 2021: Ms. Mower (<i>Action</i>)
10:10-10:20	Jon Ostler and Grace Acosta's last meeting, Board Chair elect vote: Ms. Mower (<i>Action</i>)
10:20 - 10:25	Dept. of Cultural and Community Engagement update: Jill Love, Executive Director
10:25 - 10:35	Director & Development Update: Chaundra Johnson, State Librarian/Division Director LSTA & ARPA funding update: Rachel Cook, Grants Coordinator
10:35 - 10:45	New Library Directory: Brian Tober, State Agency Librarian/Metadata Cataloger
10:45 - 10:55	ULA/State Library, United in Diversity: Merrily Cannon, Training Coordinator
10:55 - 11:05	EDI website of resources, agreement on statement: Ms. Johnson (<i>Action</i>)
11:05 - 11:15	Dashboard report: Heidi Fendrick, State Data Coordinator
11:15 - 11:25	Staff Reports: 1. Marie Erickson, Library Resources Program Manager 2. Lisa Nelson, Blind and Disabled Program Manager
11:25 – 11:30	Future meeting dates, September meeting Zoom or In-person: Ms. Mower
11:30	Adjourn

Upcoming State Library Board Meeting dates:
September 24, 2021 and December 10, 2021